

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000032953 3)))



H120000329533ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB -7 PM 3:48

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CAPDEVILLA'S JEWELRY DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB -7 PM 2:17

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H/12 0000329533
FILED
12 FEB -7 PM 2:17

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CAPDEVILLA'S JEWELRY DESIGN, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CAPDEVILLA'S JEWELRY DESIGN, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

CAPDEVILLA'S JEWELRY DESIGN, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H/12 0000329533

H/12 0000329533.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JUAN CARLOS CAPDEVILLA
36 NE 1 ST STE-350
MIAMI,FL 33132**

The principal office shall be:

**36 NE 1 ST STE-350
MIAMI,FL 33132**

H/12 0000329533

H/2 0000329533.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** person and the name and address of the person who is to serve as initial director is:

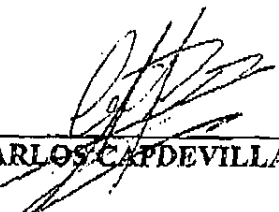
JUAN CARLOS CAPDEVILLA
36 NE 1ST STE-350
MIAMI, FL 33132

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JUAN CARLOS CAPDEVILLA
36 NE 1ST STE-350
MIAMI, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this February 6, 2012

X 

JUAN CARLOS CAPDEVILLA

H/2 0000329533.

H12 0000329533 FILED

CERTIFICATE OF DESIGNATION

12 FEB -7 PM 2:17

REGISTERED AGENT / REGISTERED OFFICE **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

CAPDEVILLA'S JEWELRY DESIGN, INC.

2. The Name and Address of the registered agent and office is

**JUAN CARLOS CAPDEVILLA
36 NE 1ST STE-350
MIAMI, FL 33132**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE *[Signature]*

Dated: February 6, 2012

H12 0000329533